

State Portal Steering Committee Meeting Summary Minutes

Meeting Date: March 18, 2005 Meeting Time: 1:00 – 2:00 pm Meeting Location: OPR

Attendees:

Committee members: Will Bush, David M. Carlisle, M.D., Tom Dolce, Davood Ghods, John Jewell, Michael

Kassis, J. Clark Kelso, Robert Quigley, Bernard Soriano

Alternate members: Kristine Ogilvie

Others: Denise Blair, Paul Benedetto, Lee Macklin

Absent members: Ann Barsotti, Joan Borucki, Daniel Gullahorn, Kelvin Pye, Victor Rowley, Larry Toliver,

Bill Wood, Charlene Zettel

California State Portal Plan need Show interface between DMV portal project and Business Case/Plan being developed by State Library (CRB) DMV Portal project RFP status update Review & discuss Ca Portal Project Topics John reviewed the list of those members who have indicated particular interests. Members discussed adding access (ADA compliance) and security as topics. Clark asked for input on a survey to be sent to state agency and department ClOs to help identify the five projects. Members discussed the survey. Open Discussion Clark asked for input on a survey to be sent to state agency and department ClOs to help identify the five projects. Members discussed the survey. Need for agencies to have a common understanding of the principles underlying the several to the principles underlying the principles underlying the several to the principles underlying the	Topic	Discussion Highlights	Action	Action Assignment
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Topic	Discussion Highlights	Action	Action Assignment
		infrastructure.	
Next Meeting:	Date: April 1 / 05 from 1 to 3:00 P.M. ?		
	Location: OPR room 202		
Adjourn	Meeting adjourned @1:54 P.M		